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288a

Please complete in typescript,
or in bold black capitals

CHFP025

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

4983573

Company Name in full

SMITH AND BROOKS HOLDINGS LIMITED

Date of
appointment

Day Month Year
1 0 0 6 2 0 0 4

†Date of
Birth

Day Month Year
0 9 1 2 1 9 6 4

Appointment form

NAME

*Style / Title

MR

as secretary

*Honours etc

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes

Notes on completion
appear on reverse

Forename(s)

MICHAEL JAMES WALLACE

Surname

ASHLEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

HAMBERLINGS, NORTH TRING ROAD, NORTHCHURCH DUDSWELL

Post town

BERKHAMSTEAD

Postcode

HP4 3TL

County / Region

HERTFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED SHEETS

I consent to act as ** director / secretary of the above named company

Consent signature

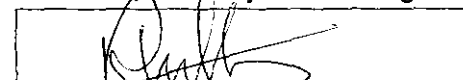


Date

11/6/04

A director, secretary etc must sign the form below.

Signed



Date

10/6/04

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

CMS Cameron McKenna

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

Tel 020 7367 3000

DX number DX 135316 DX exchange BARBICAN 2

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh

A45
COMPANIES HOUSE

0520
07/07/04

Company Number

4983573

† Directors only

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

PERSONAL APPOINTMENTS
WITH LIMITED COMPANIES[Go Back](#)

Name: MICHAEL JAMES WALLACE ASHLEY
Nationality: BRITISH
Latest Address: HAMBERLINS TRING ROAD
NORTHCHURCH DUDSWELL
BERKHAMSTED
HERTFORDSHIRE
Postcode: HP4 3TL

Date of Birth: 09/12/1964

Company Appointments: Current: 22 / Resigned: 2 / Dissolved : 14

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR
Occupation: Appointed: 27/01/2004
Company Number: COMPANY DIRECTOR
Company Name: 04983558
DUNLOP SLAZENGER 1902 LIMITED
Active

DIRECTOR
Occupation: Appointed: 23/08/2001
Company Number: DIRECTOR
Company Name: 04252487
ASHLEIGH PROPERTY HOLDINGS LIMITED
Active

DIRECTOR
Occupation: Appointed: 03/12/1992
Company Number: DIRECTOR
Company Name: 02767493
SPORT & SKI (BN) LIMITED
Active

DIRECTOR
Occupation: Appointed: 20/10/1994
Company Number: Dissolved: 16/09/2003
Company Name: DIRECTOR
02983289
SPORT & SKI (BRISTOL) LIMITED
Dissolved

DIRECTOR
Occupation: Appointed: pre 25/09/1992
Company Number: DIRECTOR
Company Name: 02648732
SPORT & SKI (CN) LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/08/1994
Company Number: DIRECTOR
Company Name: 02963189
SPORT & SKI (CHELMSFORD) LIMITED
Active

DIRECTOR
Occupation: Appointed: 07/12/1994
Company Number: DIRECTOR
Company Name: 02933408
SPORT & SKI (H W) LIMITED
Active

DIRECTOR
Appointed: 31/01/1995

Occupation: DIRECTOR
Company Number: 03016549
Company Name: SPORT & SKI (HARROW) LIMITED
Active

DIRECTOR
Occupation: Appointed: 05/04/1995
Company Number: DIRECTOR
Company Name: 03004246
SPORT & SKI (LEWISHAM) LIMITED
Active

DIRECTOR
Occupation: Appointed: 14/09/1992
Company Number: DIRECTOR
Company Name: 02739957
SPORT & SKI (MK) LIMITED
Active

DIRECTOR
Occupation: Appointed: 05/04/1995
Company Number: DIRECTOR
Company Name: 03018210
SPORT & SKI (NN) LIMITED
Active

DIRECTOR
Occupation: Appointed: 20/10/1994
Company Number: DIRECTOR
Company Name: 02983299
SPORT & SKI (PORTSMOUTH) LIMITED
Active

DIRECTOR
Occupation: Appointed: 09/07/1993
Company Number: Dissolved: 16/09/2003
Company Name: DIRECTOR
02834985
SPORT & SKI (SO) LIMITED
Dissolved

DIRECTOR
Occupation: Appointed: 03/12/1992
Company Number: Dissolved: 16/09/2003
Company Name: DIRECTOR
02767505
SPORT & SKI (ST) LIMITED
Dissolved

DIRECTOR
Occupation: Appointed: 10/01/1994
Company Number: Dissolved: 16/09/2003
Company Name: DIRECTOR
02841596
SPORT & SKI (STAINES) LIMITED
Dissolved

DIRECTOR
Occupation: Appointed: 02/08/1993
Company Number: Dissolved: 16/09/2003
Company Name: DIRECTOR
02841382
SPORT & SKI (STOCKHOLDINGS) LIMITED
Dissolved

DIRECTOR
Occupation: Appointed: pre 22/10/1992
Company Number: Dissolved: 16/09/2003
Company Name: DIRECTOR
02550813
SPORT & SKI (TW) LIMITED
Dissolved

DIRECTOR
Occupation: Appointed: 14/09/1992
DIRECTOR

Company Number: 02731452
Company Name: SPORT & SKI (UB) LIMITED
Active

DIRECTOR Appointed: 16/02/1993
Occupation: DIRECTOR
Company Number: 02789996
Company Name: SPORT & SKI (WD) LIMITED
Active

DIRECTOR Appointed: 21/07/1997
Occupation: DIRECTOR
Company Number: 03406347
Company Name: SPORTS WORLD INTERNATIONAL LIMITED
Active

DIRECTOR Appointed: 28/01/1992
Occupation: Dissolved: 16/09/2003
Company Number: DIRECTOR
Company Name: 02681881
SPORTS TREND LIMITED
Dissolved

DIRECTOR Appointed: 24/05/2001
Occupation: DIRECTOR
Company Number: 04087435
Company Name: BRANDS INC LIMITED
Active

DIRECTOR Appointed: 26/03/2002
Occupation: DIRECTOR
Company Number: 00118840
Company Name: JAMES LILLYWHITES LIMITED
Active

DIRECTOR Appointed: 26/03/2002
Occupation: DIRECTOR
Company Number: 00290939
Company Name: LILLYWHITES LIMITED
Active

DIRECTOR Appointed: 24/05/2001
Occupation: DIRECTOR
Company Number: 02779040
Company Name: EXSPORTS LIMITED
Active

DIRECTOR Appointed: 07/08/2001
Occupation: DIRECTOR
Company Number: 04221927
Company Name: HICKMAN PROPERTIES LIMITED
Active

DIRECTOR Appointed: 14/12/1998
Occupation: DIRECTOR
Company Number: 03650951
Company Name: BRAINS INC LIMITED
Active

DIRECTOR Appointed: 08/07/2003
Occupation: DIRECTOR
Company Number: 04824491
Company Name: SPORTS COMMISSION LIMITED
Active

DIRECTOR	Appointed: 22/11/1994
Occupation:	Dissolved: 02/04/1996
Company Number:	COMPANY DIRECTOR
Company Name:	02995197
	SPORT & SKI (CHELTENHAM) LIMITED
	Dissolved
DIRECTOR	Appointed: 19/10/1992
Occupation:	Dissolved: 08/04/1997
Company Number:	DIRECTOR
Company Name:	02753909
	SPORT & SKI (CO) LIMITED
	Dissolved
DIRECTOR	Appointed: 12/07/1993
Occupation:	Dissolved: 30/04/1996
Company Number:	DIRECTOR
Company Name:	02803741
	SPORT & SKI (SS) LIMITED
	Dissolved
DIRECTOR	Appointed: 02/08/1993
Occupation:	Dissolved: 14/01/1997
Company Number:	DIRECTOR
Company Name:	02803745
	SPORT & SKI (BM) LIMITED
	Dissolved
DIRECTOR	Appointed: 25/10/1993
Occupation:	Dissolved: 14/10/1997
Company Number:	DIRECTOR
Company Name:	02865403
	CURRENT DESIGN INTERIORS LIMITED
	Dissolved
DIRECTOR	Appointed: pre 10/02/1993
Occupation:	Dissolved: 13/02/1996
Company Number:	DIRECTOR
Company Name:	02686029
	GRANITE FASHION LIMITED
	Dissolved
DIRECTOR	Appointed: 20/10/1993
Occupation:	Dissolved: 27/02/1996
Company Number:	DIRECTOR
Company Name:	02841586
	SPORT & SKI (PO) LIMITED
	Dissolved
DIRECTOR	Appointed: 01/06/2004
Occupation:	RETAIL DIRECTOR
Company Number:	05142123
Company Name:	INTERNATIONAL BRANDS MANAGEMENT LIMITED
	Active
SECRETARY	Appointed: 14/09/1992
Occupation:	Resigned: 15/07/1995
Company Number:	DIRECTOR
Company Name:	02731452
	SPORT & SKI (UB) LIMITED
	Active
DIRECTOR	Appointed: 06/02/2002
Occupation:	Resigned: 31/03/2004
Company Number:	DIRECTOR
Company Name:	03585719
	UNIVERSAL FOOTWEAR CORPORATION LIMITED

Active

This screen does not include appointments with LLP's.